



# TECHNICAL ADVISORY COUNCIL

Friday, March 4, 2016  
10:00 AM - 1:30 PM

ARIZONA SUPREME COURT  
Administrative Office of the Courts  
1501 W. Washington  
Phoenix, AZ 85007

Conference Room 230  
AUDIO PHONE NUMBER: 602-452-3288  
AUDIO ACCESS CODE: 2035#

<b>WELCOME, INTRODUCTIONS, AND OPENING REMARKS</b>		Karl Heckart
<b>APPROVE</b>	Minutes from December 4 Meeting	Karl Heckart
<b>UPDATE</b>	Windows 10 / Office 2016 Upgrade Progress & Testing Timeline	Lou Ponesse Tina Hladik 15 min
<b>REVIEW/ APPROVE</b>	FY16 Architecture Targets Update - Addressing Any Remaining Issues - Recommendation for COT	Steele Price 15 min
<b>REVIEW/ APPROVE</b>	Information Security Update & Minimum Standards - Re-Audit Results and Remediation Progress - Security Standards Table Changes	Karl Heckart Richard Blair 30 min
<b>DEMO</b>	eUniversa End-to-End eFiling Demonstration - Clerk Review in AJACS Demonstration - Judge Review in eBench Demonstration	Jim Price Renny Rapier Eric Ciminski 30 min
<b>UPDATE</b>	Key Project Updates - Case Management Systems, GJ & LJ - Document Hyperlinking for Filers & Judges - eAccess Progress and Issues - Disaster Recovery Site Move - Online Citation Payment - Automated Destruction of Records - Supreme3/AZTEC Shared Folder Removal	Karl Heckart  45 min
	<b>BRIEF LUNCH BREAK</b>	15 min
<b>UPDATE</b>	OnBase Update / Central Document Repository Progress - Progress of 15 SP1 Upgrades / Disc Scan Repl. - Document Transfer Metrics	Stewart Bruner Jethro Sheridan 15 min
<b>REVIEW/ APPROVE</b>	ACJA 1-507 (D)(3) Changes for Virtual Tape Libraries	Randy Kennedy 10 min
<b>UPDATE / DISCUSS</b>	Information Technology Strategic Planning Update - Technical Input Due March 11 - AZ Digital Gov't Conference in Phx May 10/11	Stewart Bruner 5 min

	<b>- 2016 COJET CyberSecurity Requirement Options</b>	
<b>ROUNDTABLE</b>	<b>Key Local Priority Projects with Dependencies on AOC</b> - Coordination of O/S + Office Updates w/ Locals (JN) - Systematic COOP Effort including AOC Assets (JN)	Various 30 min
<b>CALL TO THE PUBLIC</b>		Karl Heckart

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**Other Information**

<b>Lunch:</b>	This meeting <b>WILL BE</b> catered for lunch. Please RSVP to <a href="mailto:jshumberger@courts.az.gov">jshumberger@courts.az.gov</a> by <b>March 1, 2016</b> , to participate in the \$5 luncheon.	
<b>Materials:</b>	Meeting materials including any targeted local topics are due <b>February 29, 2016</b> .	
<b>Note:</b>	If you have any additional agenda items, or will be unable to attend, please notify Jason Shumberger at (602) 452-3158 or e-mail: <a href="mailto:jshumberger@courts.az.gov">jshumberger@courts.az.gov</a> .	
<b>Upcoming Meetings:</b>	May 6, 2016	AOC – Conference Room 230 (COT Prep)
	June 3, 2016	COT Annual Meeting Room 119
	August 5, 2016	AOC – Conference Room 230